

Janet Napolitano
Governor

Christina M. Sorenson, O.D.
President

Caroline Griego, O.D.
Vice President



Arizona State Board of Optometry
1400 West Washington, Suite 230
Phoenix, AZ 85007

Margaret Whelan
Executive Director

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**MEETING NOTICE AND AGENDA FOR REGULAR SESSION MEETING
SEPTEMBER 21, 2007 SCHEDULED TO COMMENCE AT 9:00 A.M.**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the general public and to the members of the Arizona State Board of Optometry, that a regular meeting open to the public will be held on September 21, 2007 at 9:00 AM. The meeting is at 1400 W. Washington, Room B-1 in Phoenix, AZ.

For further information regarding agenda material, please contact Paula Hollins, Licensing Administrator, at (602) 542-8164.

The Board reserves the right to change the order of items on the agenda, except for public hearings set for a specific time. Please note that any recommendations listed on the agenda are merely suggested Board actions.

These recommendations do not become final until adopted by the Board. The Board has the authority to accept, reject, or modify any recommendation listed on the agenda.

Americans with Disabilities Act: Persons with disabilities may request reasonable accommodations by contacting the Arizona State Board of Optometry (ASBOO) Executive Director, Margaret Whelan, at (602) 542-8155. Please make requests as early as possible to allow time to arrange the accommodation.

Board Members

Christina M. Sorenson, O.D., President
Caroline Griego, O.D., Vice-President
Robert B. Pinkert, O.D.
Robert J. Maynard, O.D.
Curtis R. Winkler, M.D.
Melissa Bengtson, Public Member

Staff:

Margaret Whelan, Executive Director
Paula Hollins, Licensing Administrator

Legal Counsel:

Elizabeth Campbell, Assistant Attorney General

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| A. CALL TO ORDER: | Dr. Sorenson |
| B. ROLL CALL: | Ms. Hollins |
| C. PRESIDENT'S REPORT: | Dr. Sorenson |

D. REVIEW, DISCUSSION AND VOTE ON INVESTIGATIVE REVIEWS/COMPLAINTS:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the Board may hold an executive session to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

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|----|-----------------------------------|-----------|
| 1. | D.C. vs. Nicholas Kowalczyk, O.D. | IR#200723 |
| 2. | M.R. vs. Stuart Adams, O.D. | IR#200801 |
| 3. | L.P. vs. Douglas Miner, O.D. | IR#200802 |
| 4. | A.R. vs. Susan Horeak, O.D. | IR#200803 |
| 5. | ASBOO vs. Stuart Bark, O.D. | IR#200804 |
| 6. | W.W. vs. Richard O'Heren, O.D. | IR#200805 |
| 7. | W.W. vs. James Richardson, O.D. | IR#200806 |
| 8. | L.G. vs. Michael DeRubeis, O.D. | IR#200807 |
| 9. | D. B. vs. James McPhelan, O.D. | IR#200808 |

E. REVIEW, DISCUSSION AND VOTE ON SELF REPORT PURSUANT TO A.R.S. §32-3208:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the Board may hold an executive session to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

10. David J. Anderson, O.D.

F. REVIEW, DISCUSSION AND POSSIBLE ACTION ON PENDING REGULAR LICENSE APPLICATIONS:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the Board may hold an executive session to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

11. Bhaga, Sheetal
12. Bundy, Jonathan
13. Caliskanalp, Nevzat
14. Chacon, Francisco
15. Charoenchote, Wanwalee
16. Drake, Cameran
17. Drake, Jenni
18. Havens, Erin
19. Hoxie, Clint
20. Lee, Theresa
21. Morasch, Jeanine
22. Schoppe, Brent
23. Singer, Edward
24. Singleton, Sarah
25. Stotler, Monica
26. Wyckoff, Karen

G. REVIEW, DISCUSSION AND POSSIBLE ACTION ON PENDING ENDORSEMENT APPLICATIONS:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the Board may hold an executive session to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

- 27. Finlay, Robert
- 28. Kutinsky, Harvey
- 29. Schore, Donald

H. REVIEW, DISCUSSION AND POSSIBLE VOTE ON PENDING LICENSE RENEWAL APPLICATIONS:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the Board may hold an executive session to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

- 30. Kevin Rowe, O.D.

I. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON APPROVAL OF CONTINUING EDUCATION AS PROVIDED BY A.R.S. §32-1704(D) and A.A.C. R4-21-208:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the Board may hold an executive session to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

Fiscal Year 2008

	Continuing Education	Date	No. of hours requested
a.	College of Optometrists in Vision Development	October 15-20, 2007	56 Regular
b.	Chronic Ocular Inflammation II	August 9, 2007	2 Regular
c.	Gulf Coast Summer Conference (AOA)	July 27-28, 2007	8 Regular
d.	FOA Annual Convention	July 12-15, 2007	8 Regular
e.	CAOS	August 28, 2007	3 Regular
f.	Alumni Reunion Weekend	October 13-14, 2007	13 Regular
g.	Glaucoma & Cataract Update 2007	September 11, 2007	2 Regular
h.	Resident Case Presentations	May 8, 2007	2 Regular
i.	Southwestern Eye Center Retina CE Seminar	October 16, 2007	2 Regular
j.	Management of Glaucoma in the Cataract Patient	December 4, 2007	1 Regular
k.	Risk Management in Optometry	Various Dates	2 Regular 4 PM
l.	2007 GWCO Congress	October 11-14, 2007	68.5 Regular

J. REVIEW, DISCUSSION AND POSSIBLE VOTE ON POSSIBLE FUTURE AGENDA ITEMS

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the Board may hold an executive session to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

- 31. Request by Chic Older to be placed on an agenda to discuss the term “Medical Optometrist” as used in practice by licensed optometrists.

32. Request by Doctor and Andria Kowalczyk to be placed on an agenda to discuss issues relating to consent agreements, certified mail return receipts and complaint files.

K. REVIEW AND DISCUSSION OF CORRESPONDENCE RECEIVED FROM DR. NICHOLAS AND ANDRIA KOWALCZYK:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the Board may hold an executive session to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

33. Faxes to the Board members dated June 6, 2007 through August 20, 2007

L. REVIEW, DISCUSSION AND POSSIBLE VOTE ON REQUEST FROM THE COUNCIL ON OPTOMETRIC PRACTITIONER EDUCATION (COPE) FOR APPROVAL OF COURSE REVIEWER:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the Board may hold an executive session to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

34. COPE Letter dated August 6, 2007, Stephen Spencer, O.D.

M. REVIEW, DISCUSSION AND POSSIBLE VOTE REGARDING RECONSIDERATION OF REFERRAL TO FORMAL HEARING AND REVIEW OF EVALUATION BY BOARD APPOINTED PSYCHOLOGIST:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the Board may hold an executive session to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

35. Vincent G. Sanchez, O.D., IR#200422

N. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING HB2249:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the Board may hold an executive session to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

O. REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF BOARD MEETING MINUTES:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the Board may hold an executive session to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

36. July 10, 2007 Regular Session Minutes
37. July 10, 2007 Executive Session Minutes

P. ELECTION OF OFFICERS PURSUANT TO THE PROVISIONS OF A.R.S. §32-1703(A):

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the Board may hold an executive session to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

Q. EXECUTIVE DIRECTOR'S REPORT:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the Board may hold an executive session to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

- 38. Budget
- 39. Legislation
- 40. Rules
- 41. FARB Conference

R. CALL TO PUBLIC:

Dr. Sorenson

Those wishing to address the Board need not request permission in advance; however, the Board may limit time of those persons speaking during the Call to the Public. Pursuant to A.R.S. §38-431.02(H), the Board can only take action on matters listed on the agenda. If appropriate, actions on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or schedule the matter for further discussion at a later date.

END OF AGENDA:

Margaret Whelan, Executive Director

Date